



**Parks and Recreation Advisory Board Meeting Minutes**  
**Wednesday, June 16, 2021**

|                    |  |
|--------------------|--|
| Members Present    | Dana Dmitrich<br>Ted Maestas   |
| Members Excused    | Jeff Beal<br>Sunshine Szedeli  |
| City Staff Present | Kim Sorensen, Parks and Recreation Director<br>Jamie Baird, Office Administrator II<br>Jennifer Stout, Office Administrator Supervisor |

The Parks & Recreation Board Meeting was called to order at 5:30 pm by Ted Maestas who conducted the meeting.

**APPROVAL OF MINUTES**

Voting to approve the May Board meeting minutes will be conducted in July, as there were not enough board members present to vote.

**CITIZEN COMMENTS**

There were no citizen comments.

**FUN DAYS**

Kim informed the Board that since pavilion 5 will not be completed in time for Fun Days, a tent was ordered to accommodate the annual Rotary Club breakfast, which ended up being cancelled. Alternate arrangements are being made with food trucks to provide breakfast entrees.

Registration for the Fun Days 5K Race are unusually low this year, however, USA Track and Field has sanctioned it as their State Championship Race which will likely attract avid racers.

Remaining Fun Day events will take place as usual.

**LIBRARY BUILDING DISCUSSION**

Kim shared that the Library Board will be attending next month's Parks and Recreation Board Meeting to discuss their ideas of sites to relocate the Library. Three areas they are looking at include the parking lot between the Park Center and Park Office, Amphitheater parking lot, and the Armory building.

**CEMETERY REPORT** – Lane Page, Cemetery Supervisor

This agenda item has been removed and will be presented at a future Board meeting.

**DIRECTOR'S REPORT**

Kim noted that Lifeguard staffing issues continue and adjustments to pool hours are being made.

Mayor Camp recently recommended Governor Cox's watering restrictions of twice a week. The Golf Course is watering grounds at 60% and uses water pumped from a storm runoff pond. They will take necessary precautions to prevent permanent turf damage. Watering grass in the parks has also been decreased and is based on the specific needs of each site.

Pavilion 5 construction is still slowly progressing.

The Murray Mansion and the adjacent building added in 1984 will be viewed by the building department as two separate buildings. Each section of the building has different requirements based on use. Bids are being obtained to restore the windows, wood floors, and concrete. The adjacent building will have an ADA ramp and restroom added to meet ADA guidelines.

The prospective Parks and Recreation Board Chairperson will meet with Mayor Camp next week for his approval to fill the vacant spot on the Board.

The budget was approved by the City Council last night.

**QUESTIONS**

There were no additional questions.

**ADJOURNMENT**

Ted Maestas adjourned the meeting at 6:11 pm.

**NEXT MEETING**

The next meeting will be held in person at the Park Office on Wednesday, July 14, 2021 at 5:30 pm.